MEETING NUMBER: 3077

JOURNAL OF PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT (ONE DETROIT CENTER, 500 WOODWARD AVENUE, 30<sup>TH</sup> FLOOR (SUITE 3000), DETROIT, MICHIGAN 48226)

THE BOARD OF TRUSTEES OF THE POLICE AND FIRE RETIREMENT SYSTEM DID NOT MEET THIS DATE: FEBRUARY 4, 2016

## **EXCUSED**

JUNE ADAMS EX/OFFICIO TRUSTEE/ALTERNATE-CORPORATION COUNSEL

MARK DIAZ ELECTED TRUSTEE/POLICE MATTHEW GNATEK ELECTED TRUSTEE/POLICE

ANGELA R. JAMES EX/OFFICIO RETIRANT TRUSTEE/POLICE/MAYORAL DESIGNEE.

MICHAEL JAMISON EX/OFFICIO TRUSTEE/FINANCE DIRECTOR
BRENDA JONES EX/OFFICIO TRUSTEE/CITY COUNCIL PRESIDENT

JOHN NAGLICK EX/OFFICIO TRUSTEE/TREASURER

SEAN P. NEARY ELECTED TRUSTEE/FIRE

JEFFREY PEGG ELECTED TRUSTEE/FIRE/CHAIRPERSON

PORTIA ROBERSON EX/OFFICIO TRUSTEE/ALTERNATE-HONORABLE MAYOR/VICE-

**CHAIRPERSON** 

PAMELA SCALES EX/OFFICIO TRUSTEE/BUDGET DIRECTOR

JOHN SERDA ELECTED TRUSTEE/POLICE TRACY THOMAS ELECTED TRUSTEE/FIRE

GREGORY TROZAK ELECTED RETIRANT TRUSTEE/POLICE JOHN G. TUCKER ELECTED RETIRANT TRUSTEE/FIRE

CYNTHIA A. THOMAS EXECUTIVE DIRECTOR

DAVID CETLINSKI ASSISTANT EXECUTIVE DIRECTOR RYAN C. BIGELOW CHIEF INVESTMENT OFFICER

MICHAEL KRUSHENA INVESTMENT OFFICER
RONALD A. KING GENERAL COUNSEL
JANET S. LENEAR RECORDING SECRETARY

RESPECTFULLY SUBMITTED,

DAVID CETLINSKI

ASSISTANT EXECUTIVE DIRECTOR